

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 12, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – Yes, September 28 and October 5, 2010, pp. 7-15**
- IV. Budget Amendments – Yes, pp.16-20**
- V. New Business, pp.22-55**
- VI. Continuing Business / Presentations**
 - A. Council Services Committee (separate)**
 - B. LexPark Update, Mr. Gary Means, Executive Director,
Lexington-Fayette Parking Authority**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Loudon Avenue Sidewalk Project – FY2011. (473-10) (Gooding/Webb)

This request will authorize acceptance of federal funds in the amount of \$240,000 from KYTC for the Loudon Avenue Sidewalk project. Funds will be used to construct a 4,000 foot-long, 5-foot wide sidewalk on the southside of Loudon Avenue from Newtown Pike to Russell Cave Road. This project also includes pedestrian signals and a transit shelter. The source of funds is the US Department of Transportation, Federal Highway Administration, Congestion Mitigation and Air Quality Improvement Program. A minimum match of 20% (\$60,000) is required and will come from the Municipal Aid Program. Total project cost is \$300,000.**p.22**

- B. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Southland Drive Bike/Pedestrian Improvements Project- FY2011. (474-10) (Gooding/Webb)

This request will authorize acceptance of federal funds in the amount of \$240,000 from KYTC for the Southland Drive Bike/Pedestrian Improvements project. Funds will be used to construct one (1) mile of bike/pedestrian lanes along Southland Drive from Rosemont Garden to Nicholasville Road and sidewalks under a railroad bridge. A minimum 20% (\$60,000) match is required. The Municipal Aid Program and the Southland Drive Business Association will both provide \$30,000 for the matching funds. Total project cost is \$300,000.**p.23**

- C. Authorization of Supplemental Agreement No. 3 to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) for the Clays Mill Road Improvements Project. (483-10) (Gooding/Webb)

This request will authorize approval of Supplemental Agreement No. 3 to an agreement for additional federal design funds in the amount of \$60,000 and reconstruction funds in the amount of \$4,140,000 offered by KYTC for the Clays Mill Road Improvements project for the widening of Clays Mill Road to three (3) lanes between New Circle Road and Man O' War Boulevard. A local match of 20% (\$15,000) is required for the additional federal design funds. The source of funds is the Surface Transportation Lexington (SLX). Total additional funds are \$4,215,000.**p.24**

- D. Authorization of Change Order No. 1 to Contract with Marrillia Design and Construction for the Lexington Downtown Streetscape Improvements Project – Phase One – Cheapside Site Improvements Project. (FINAL) (478-10) (Webb)

This request will authorize approval of Change Order No.1 to decrease contract amount by \$45,429 with Marrillia Design and Construction for the Lexington Downtown Streetscape Improvements project – Phase One – Cheapside Site Improvements project to increase/decrease items and quantities required to complete the project. Original contract amount was \$1,767,879.10. Final contract amount is \$1, 722,450.10.**pp.25-28**

- E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Works & Development, Division of Engineering. (481-10) (L. Jarvis/Webb)

This request will authorize approval to amend Section 21-5 of the Code of Ordinances to abolish one (1) position of Staff Assistant Sr. (Grade 108N) and create one (1) position of Engineering Technician (Grade 111N) in the Division of Engineering. The fiscal impact for FY2011 is \$4,662.75 and will be funded from the Division's Right-of-Way Program fund balance. The annual impact is \$7,131.26.**p.29**

- F. Authorization of a Pass-Through Agreement with MASH Services of the Bluegrass, Inc. for Operation of the MASH Drop Inn Facility. (475-10) (Gooding/Helm)

This request will authorize approval of a pass-through agreement with MASH Services of the Bluegrass, Inc. for federal funds in the amount of \$180,000 to continue operation of the MASH Drop Inn facility. MASH Services of the Bluegrass, Inc. is required to contribute \$20,000 in matching funds and meet program requirements in the grant agreement from the US Department of Health and Human Services. The source of funds is the US Department of Health and Human Services under the Runaway and Homeless Youth program. Total project cost is \$200,000.**p.30**

- G. Authorization of an Agency Participation Agreement with the Kentucky Housing Corporation Kentucky Homeless Management Information System (KHC KYHMIS) on Behalf of the Department of Social Services Under the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (476-10) (Gooding/Helm)

This request will authorize approval of an Agency Participation Agreement with KHC KYHMIS required by the US Department of Housing and Urban Development (HUD). As a recipient of HPRP funds and Emergency Shelter Grants (ESG) program funds, the Division of Adult & Tenant Services is required to participate in a HUD approved homeless management information system to collect unduplicated counts of homeless persons and analyzing patterns of use of HPRP and ESG funds. The cost of a one (1) year user fee for six (6) employees is \$1,800. Funds are budgeted.**p.31**

- H. Authorization of an Agreement for Exhibition of Artwork with the Artist Group on Behalf of the Department of Social Services, Lexington Senior Citizens Center. (482-10) (Stambaugh/Helm)
This request will authorize approval of an Agreement for Exhibition of Artwork at no cost to LFUCG with the Artist Group on behalf of the Lexington Senior Citizens Center to display artwork by various artists.**p.32**
- I. Authorization of an Equitable Sharing Agreement and Certification with the US Department of Justice (USDOJ) and the US Department of Treasury (Treasury) on Behalf of the Department of Public Safety, Division of Police. (479-10) (Bastin/Bennett)
This request will authorize approval of an Equitable Sharing Agreement and Certification with the USDOJ and Treasury on behalf of the Division of Police for participation in the federal Equitable Sharing Program.**pp.33-36**
- J. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (484-10) (L. Jarvis/Bennett)
This request will authorize approval to amend Section 22-5 of the Code of Ordinances to create one (1) position of Microcomputer Support Specialist (Grade 113N) within the Division of Police for a term to expire February 28, 2013. Funding for this position is recovered from the 2010 Byrne Justice Assistance Grant (JAG) Recovery Fund.**p.37**
- K. Authorization to Accept an Award from the US Department of Justice (USDOJ) on Behalf of the Department of Public Safety, Division of Community Corrections, Under the 2010 State Criminal Alien Assistance Program (SCAAP). (491-10) (Gooding/Bennett)
This request will authorize the acceptance of an award of funds in the amount of \$143,243 from the USDOJ under the 2010 SCAAP program on behalf of the Division of Community Corrections. SCAAP provides funds to states and localities to reimburse costs of incarcerated undocumented criminal aliens who have been in custody at least four (4) consecutive days, and convicted of a felony or two (2) misdemeanor offenses. SCAAP uses prior year's data to determine the annual relative percentage of available funding. The Division has recommended these funds be used for overtime pay. No matching funds are required.**p.38**
- L. Authorization of Permanent Deeds of Easements from Property Owners Located on Burkewood Drive for the Burkewood Drive Detention Basin. (477-10) (Martin/Bush)
This request will authorize approval of Permanent Deeds of Easements at no cost to LFUCG from property owners located on Burkewood Drive for the Burkewood Drive Detention Basin to allow equipment access for future maintenance needs.**p.39**

- M. Authorization of Grant Award Agreements with Eastland Parkway Neighborhood Association, Inc. and Southern Heights Neighborhood Association, Inc. for Class A Stormwater Quality Projects Incentive Grant Program. (489-10) (Martin/Bush)
This request will authorize approval of a Grant Award Agreement with Eastland Parkway Neighborhood Association, Inc. in the amount of \$7,408 and with Southern Heights Neighborhood Association, Inc. in the amount of \$40,630, for Class A Stormwater Quality Projects Incentive Grant program. Class A is for neighborhood grant projects for homeowners, neighborhoods and community associations that educate and involve neighborhood residents on stormwater management and water quality issues. A 20% match is required. The program is funded through the Water Quality Management Fee. Total awarded is \$48,038.40.**pp.40-41**
- N. Authorization of Grant Award Agreements with the Board of Education of Fayette County, Kentucky, the Trane Company and Transylvania University for Class B Stormwater Quality Projects Incentive Grant Program. (490-10) (Martin/Bush)
This request will authorize approve of Grant Award Agreements with the Board of Education of Fayette County, Kentucky on behalf of Henry Clay High School in the amount of \$2,500 and Rosa Parks Elementary School in the amount of \$6,700, the Trane Company in the amount of \$4,677.19, and Transylvania University in the amount of \$4,878.75, for Class B Stormwater Quality Projects Incentive Grant program. Class B is an education grant for projects to educate and involved the public in stormwater management and water quality issues. A 50% match is required for amounts above the first \$2,500. The program is funded through the Water Quality Management Fee. Total awarded is \$18,755.94.**pp.42-43**
- O. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management and the Office of Chief Information Officer, Division of Computer Services. (480-10) (L. Jarvis/Bush/Dhuwaraha)
This request will authorize approval to amend Section 21-5 of the Code of Ordinances to abolish two (2) positions of Public Service Worker (Grade 106N) in the Division of Waste Management and create one (1) position of Computer Analyst Supervisor (Grade 117E) in the Division of Computer Services. The fiscal impact for FY2011 is \$687.60 and will be funded from the Division of Waste Management's Fund balance. The annual impact is \$1,051.62.**p.44**

- P. Authorization to Submit Grant Application to the Kentucky Energy and Environment Cabinet (EEC) and Accept Award if Offered, to Continue the Litter Abatement Grant Funding Program – FY2011. (486-10) (Gooding/Bush)

This request will authorize approval to submit a grant application for state funds to the Kentucky EEC and accept the award if offered, to continue the Litter Abatement Grant Funding program. Funds will be used to support personnel costs of employees whose jobs include cleanup of litter along public roads, for the Adopt-A-Spot for city streets and rural roads, and an educational program. No matching funds are required. The estimated award is \$141,452.**p.45**

- Q. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation for the Extended School Program (ESP) and the Recreational Enrichment and Learning (REAL) Program. (485-10) (Hancock/Cole)

This request will authorize approval of a Facility Usage Contract with FCBE on behalf of the Division of Parks & Recreation for the ESP and REAL program for use of facilities, grounds and equipment during 2010 – 2011 school-year to expire June 3, 2011 or the last day of school for the students, whichever comes first. An honorarium is paid for from the ESP fund in lieu of rental fees.**pp.46-51**

- R. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation for the Boys Youth Basketball Program. (487-10) (Hancock/ Cole)

This request will authorize approval of a Facility Usage Contract in the amount of \$5,670 with FCBE on behalf of the Division of Parks & Recreations for rental fees for the Jesse Clark Middle School Gymnasium for the Boys Youth Basketball program from December 4, 2010 through March 12, 2011. Funds are budgeted.**pp.52-53**

- S. Authorization of a Subordination of Landlord's Lien with Central Bank & Trust Company Regarding Cooper Stofer, (d/b/a Lexington Audio Video Advantage (LAVA)) as a Tenant at LFUCG-Owned Property. (488-10) (Baradaran/Cole)

This request will authorize approval of a Subordination of Landlord's Lien with Central Bank & Trust Company as primary lien holder on collateral purchased by Cooper Stofer, d/b/a LAVA, as a tenant located at 124 North Broadway – Broadway Shoppes owned by LFUCG.**pp.54-55**